

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday May 2, 2017 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of New County Employees**
4. **Proclamations**
  - A. Proclamation - Roslyn's No. Mine: Coal Miner's Remembrance Day May 10, 2017
  - B. Proclamation Declaring May as Older Americans Month

5. **Awards and Recognitions**

6. **Approval of Agenda**

7. **CONSENT AGENDA**

**All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board Discussion/Decision Items.**

- A. Approve Minutes
- B. Request to Approve the Manastash Metric Special Event Application to be held on 10/7/2017.
- C. Request to Appoint Jessie Martin to the Kittitas County Planning Commission District #3 Vacancy
- D. Request to Approve an Amendment to a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce for Lodging Tax Services
- E. Request to Approve and Authorize the Chair to Sign a Statement of Work No. 2 - Service Level Agreement No. 818K-1402 between the Kittitas County Commissioners and the Secretary of State, Archives & Records Management Division
- F. Request to Acknowledge Resolution No. 2017-075 Emergency Declaration for the Auditor's Office
- G. Request to Approve a Resolution to Purchase and Finance the Verity Election System and Authorize the County Auditor to Sign the Hart Intercivic Purchase Agreement and the Municipal Lease Purchase Agreement with Government Capital Corp.
- H. Request to Board to Acknowledge Laura Osiadacz, Vice-Chairman, Signature on the Municipal Research and Service Center (MRSC) Washington Public Agency Contract for Small Works, Consultant and Vendors Rosters
- I. Request to Approve a Resolution Consenting to Interlocal Agreement Between Central Washington University and Department of Natural Resources.
- J. Request to Approve Amendment No. 2 between the Department of Ecology and the Kittitas County Public Health Department
- K. Request to Approve a Data Use Agreement for Limited Data Set between the Kittitas County Public Health Department and Kittitas Valley Healthcare
- L. Request to Approve an Agreement with Cannon Solutions America
- M. Request to Acknowledge Amendment B to FFY15 (HSGP) Homeland Security Grant Program #E16-071
- N. Request to Acknowledge the 2017 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office
- O. Request to Approve a Lease for Lot C-38 of the Kittitas County Airport Amended Binding Site Plan, Along with Buildings Upon said Lot with Ellensburg Pallets, LLC
- P. Request to Approve a Ground Lease between Kittitas County Public Works and the Kittitas County Sheriff's Office for Lot 2 of the Boat Ramp Short Plat, Vantage Washington

Q. Request to Approve a Lease for Lots C-5 and C-6 of the Kittitas County Airport Amended Binding Site Plan with Kittitas County Public Works Equipment Rental and Revolving Fund

**8. Correspondence**

**9. Administrative Matters**

**10. Citizen Comments on Non-Agenda Items (3 minute time limit)**

**11. Board Discussion/Decision Items**

A. Public Hearing Continued from April 4, 2017 to Consider a Proposed Development Agreement for Funding for Processing of Planned Unit Development of Marian Meadows. The Record is Closed.

**12. Miscellaneous**

**13. Executive Session**

**14. Adjournment**

**2:00 P.M. TIMED ITEMS**

(All public hearings will be heard in the following order)

1. Public Hearing to consider Declaring Surplus Property to the County
2. Public Hearing to Consider Adopting the Revised Six Year Transportation Improvement Program for the Years 2017-2022 and the Revised Annual Construction Program for 2017.
3. Public Hearing to Consider Approving the Revised Development Agreement for Palomino Fields Plat.
4. Public Hearing to consider the Legacy at Prospector Plat (LP-17-00002).
5. Public Hearing to consider the River Ridge Plat (LP-17-00003).